

**AGENDA - BOARD MEETING**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**THURSDAY, DECEMBER 13, 2012 – 5:30 P.M.**  
**LOCATION: 2<sup>nd</sup> FLOOR LAKE VISTA COMMUNITY CENTER**  
**6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPENING COMMENTS – Chairman Robert E. Smith Lupo**
- 5. MOTION TO ADOPT AGENDA**
- 6. MOTION TO APPROVE MINUTES**  
November 15, 2012 meeting
- 7. REPORT BY EXECUTIVE DIRECTOR**
- 8. PRESENTATIONS**
- 9. COMMITTEE REPORTS**

1) Airport Committee	Chair Saizan
2) Marina Committee	Chair Brien
3) Recreation/Subdivision Committee	Chair Hassinger
4) Legal Committee	Chair Ernst
5) Finance Committee	Chair Hoffman
- 10. EXECUTIVE SESSION**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
  - 1) Motion for approval for a Supplemental Agreement to Richard C. Lambert Consultant contract for the Delgado Hangar to proceed with 30% design and to update the cost curve calculation from Curve “B” in the Public Assistance Guide, FEMA 322, dated October 1999 to Curve “B” in the Public Assistance Guide, FEMA 322, dated June 2007.
  - 2) Motion for approval to provide funding for safety related changes to markings and signage at New Orleans Lakefront Airport in an amount not to exceed \$176,380.69 for construction and engineering services.
  - 3) Motion for approval to contract with PMC, Inc. in the amount of \$149,800 for the construction and piping installation of the jet fuel racks at the New Orleans Lakefront Airport Fuel Terminal.

13. **COMMENTS: (2 minute limit per person)**
14. **ANNOUNCE NEXT BOARD MEETING**  
Thursday January 24, 2012 at 5:30 p.m.
15. **ADJOURN**

**ANYONE WISHING TO ADDRESS THE AUTHORITY  
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.